2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079553

Entity Name: DE LUCIA FAMILY DENTAL, LLC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1320 S BELCHER RD 6700 CROSSWINDS DRIVE CLEARWATER, FL 33764

SUITE 300C

SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

1320 S BELCHER RD 6255 41ST AVE N

CLEARWATER, FL 33764 SAINT PETERSBURG, FL 33709

FEI Number: 45-2714945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LUCIA, PING PING DE LUCIA, PING PING 1320 S. BÉLCHER RD 6255 41ST AVE N

CLEARWATER, FL 33764 US SAINT PETERSBURG, FL 33709 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PING PING DE LUCIA 04/18/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DE LUCIA, PING PING Name: Address: 6255 41ST AVE N

City-St-Zip: SAINT PETERSBURG, FL 33709

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PING PING DE LUCIA **MGRM** 04/18/2012